

Lee Housing Authority  
Agenda/Board of Director's Meeting  
February 20, 2018  
at 4:30 p.m.

1. Public Speak - Sybil Machado
2. Minutes of regular meeting of January 16, 2018
3. Programs
  - a. 667 - vacancies
  - b. 705 - vacancies
  - c. 689 - programs
4. Old Business
  - a. Fy'18 Budgets
  - b. Project 150040 Clarke Court Roadway
  - c. Wage Match
5. New Business
  - a. Solar Net Metering Presentation by BVD Solar
6. Financial
  - a. Monthly Check Register for January 2018
  - b. Monthly Balance Sheets as of December 31, 2017
  - c. Quarterly Operating Statements and Modernization Cost Reports as of December 31, 2018
7. Executive Directors Report
  - a. Benefit Balance as of w/e 2/17/18
  - b. Board Member Training/Conflict of Interest Law
8. Any topic the Chairperson could not reasonably anticipate.
9. Adjournment

